



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

**AMENDMENT OF DESCRIPTION AND RATIFICATION
OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Kevin Mathis and Joanna L. Mathis, husband and wife, hereinafter referred to as "Lessor", heretofore executed an Oil, Gas and Mineral Lease dated March 3, 2007, to **XTO Energy Inc.**, hereinafter referred to as "Lessee", recorded as at Clerk's Document No. D207176316 in the Official Public Records of Tarrant County, Texas, hereinafter referred to as "the Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, as described in the Lease to wit:

0.729 acres, more or less, being part of the Wash Davidson Survey, Abstract 393, and being those same lands more particularly described in Document # D206224296, Deed Records, Tarrant County, Texas.

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

0.729 acres, more or less, being part of the Wash Davidson Survey, Abstract 393, and being those same lands more particularly described in that certain Correction General Warranty Gift Deed, effective July 5, 2006, from Sherry Ann Brown, spouse of Ricky Dean Brown, dealing with non-homestead separate property to Kevin Mathis, as his sole and separate property, recorded at Clerk's Document No. D209091765, Deed Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned **Kevin Mathis and Joanna L. Mathis, husband and wife** do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **Kevin Mathis and Joanna L. Mathis, husband and wife** do hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as amended hereby, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in their own proper person(s).

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

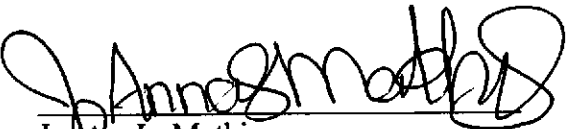
D209122599

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of March 3, 2007, date of The Lease.

LESSOR:



Kevin Mathis



Joanna L. Mathis

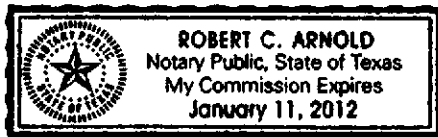
Address: 5838 Rendon Estates Road
Mansfield, Texas 76063

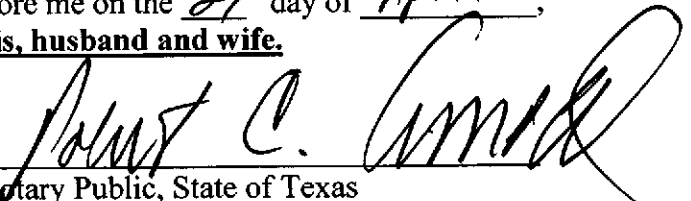
ACKNOWLEDGMENT

STATE OF TEXAS }

COUNTY OF TARRANT

This instrument was acknowledged before me on the 27 day of April, 2009, by Kevin Mathis and Joanna L. Mathis, husband and wife.





Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137